



Town of Arlington, Massachusetts
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Council On Aging Agenda 05/19/2011

TOWN OF ARLINGTON, MASSACHUSETTS: NOTICE OF MEETING

In accordance with the provisions of Massachusetts General Laws, Chapter 39, Section 23B,

notice is hereby given of

The Council on Aging

Annual meeting/election of officers

For **Thursday, May 19, 2011 at 4:00 PM** at the Senior Center,
COA Conference Room, ground floor, 27 Maple Street, Arlington, MA 02476

These meetings are open to the public and all are welcome.

John Jope, LCSW, LMHC, Executive Director

*Ann V. Fitzgerald, Chair
Karen Nichols, Vice Chair*

*John Jope, LCSW, LMHC
MCOA-Certified Executive Director*

The Council's primary responsibilities are to design, promote, and implement services to address the needs of the community's elder population, and to coordinate existing services in the community.

- Welcome new Council member Sue Culhane
- Call to Order
- Minutes of the March 17 and the April 21 meetings
- Citizen's Open Forum
- Report of the Chair
- Executive Director's Report
- Other Reports

COA liaison to Minuteman Senior Services (*Harry*)
COA liaison to Seniors Association/*Joanne*
Arlington Seniors Association liaison to COA (*Harry*)
MSS Commonwealth Corps liaison
Joint COA/ASA committee
COA Membership Committee (*formed 10/14/2010*)
Friends of the COA
Transportation planning/*Annette*

- Unfinished Business

June 18 Health Care Forum (*Annette*)
COA Policy & Procedure: vote needed to finalize updates

- New Business

Election of officers (Chair, Vice Chair, Secretary) for the upcoming year
Re-visititation of request for Sevyan funding / shingles clinic
Expiring Council member terms
Dial-a-Ride update, new service provider / discussion

- Adjourn

Next meeting: Thursday, June 16, 2011